

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90006 002 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35593

1. Corporation Name
RARE HOSPITALITY INTERNATIONAL, INC.



Principal Place of Business 8215 ROSWELL RD. BUILDING 200. ATLANTA GA 30350	Mailing Address 8215 ROSWELL RD. BUILDING 200. ATLANTA GA 30350
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24	29
25	30

3. Date Incorporated or Qualified	09/19/1991
4. FEI Number	58-1498312
Applied For	Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

TERMINELLO, NANCY
2700 S.W. 37TH AVENUE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCOO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HICKEY JR, PHILIP J	1.2 NAME	
STREET ADDRESS	8215 ROSWELL RD BLDG 200	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	1.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKERROW, GEORGE W., JR.	2.2 NAME	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	2.4 CITY-ST-ZIP	
TITLE	CFO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENN, W DOUGLAS	3.2 NAME	
STREET ADDRESS	8215 ROSWELL RD BLDG 200	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNETT, WILLIAM	4.2 NAME	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKERROW, GEORGE SR.	5.2 NAME	
STREET ADDRESS	8215 ROSWELL RD. BLDG 200	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAN MARTIN, RONALD W	6.2 NAME	
STREET ADDRESS	8215 ROSWELL RD BLDG 200	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30350	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Burnett **REQUIRED** Date: 4/1/99 Daytime Phone #: 770-399-9595

CR2E034 (1-1/98)